

**GOVERNOR'S TASK FORCE ON
ENERGY EFFICIENCY AND RENEWABLES**

Administrative Model and Funding Work Group

**Tuesday, March 9, 2004
10:00 – 11:30 a.m.**

Location: MGE, 133 S. Blair Street (Entrance on Railroad Street)
Lunchroom Annex, 3rd Floor

George Edgar, Co-Chair
Kristine A. Euclide, Co-Chair

AGENDA

- I. Approve Minutes of 2/17/04 Meeting
- II. Review Preliminary Outcomes of Previous Meetings
- III. Continued Discussion Items
 - A. Allocation of funds:
 - What oversight agency directs the disbursement of funds from the fiscal agent?
 - Should funds be allocated where most cost-effective on a state-wide basis or allocated based on where collected (geographically and/or by customer group)?
 - Should provision be made to allow some of the funds to be retained by a utility, subject to Commission oversight?
 - B. Collection of funds:
 - Should a uniform charge be embedded in rates or as a separate line item on the bill?
 - What are the mechanics of the uniform charge to be collected from customers?
 - C. Funding adequacy:
 - How integrate with the PSC planning process and energy efficiency requirement under the energy priorities statute?
 - What are appropriate funding levels?
- IV. Other Business
- V. Public Comment
- VI. Adjourn

REMINDER: **Next Meeting: March 16, 2004 1:00 – 2:30 p.m.**
MGE – Lunchroom Annex 3rd Floor (133 S. Blair Street, Madison)